



NORTH PALOS FIRE PROTECTION DISTRICT

Administrative Headquarters

10629 S Roberts Rd

Palos Hills, IL 60465-1935

Ph 708.974.4474 · Fx 708.974.0626

www.northpalosfpd.org

AGENDA

Board of Trustees Regular Meeting

North Palos Fire Protection District

October 20, 2020 at 6:00p.m.

Call to Order

Roll Call

Approval of Agenda

Public comments

Approval of Minutes

Communications or Reports from the Board

Reports from Administration

- A. Fire Chief
- B. Attorney
- C. Finance
- D. Motion to pay bills
- E. Special presentations

OLD BUSINESS

None.

NEW BUSINESS

Cook County IGA Resolution

E-One Ladder Truck Purchase Agreement

Station 2 Paving Invoice

Adjournment

Posted 10/14/2020 @ 11:30 a.m.

By: Gina Degleffetti

Board of Trustees | Marguerite Hodek · Samir Khalil · Steven Good

Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl

Fire Chief | Paul F. Mackin



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, October 20, 2020

The Board Meeting was called to order at 6:00 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, Treasurer Steve Good. Secretary Samir Khalil in attendance by phone.

Also in attendance were Chief Paul Mackin, Attorney Joseph Miller, James Howard, and Recording Secretary Gina Degleffetti.

President Hodek made a motion to approve the Agenda as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from September 15, 2020 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Attorney Miller will publish the notice for the 2021 Budget Hearing in the Daily Southtown newspaper.

James Howard from Government Accounting reviewed the monthly financial report and the 2020 proposed Tax Levy.

President Hodek made a motion to approve the payment of bills totaling \$274,056.25. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin read various communications and thank you letters that were received and his Report. (Attached)

OLD BUSINESS

None.

NEW BUSINESS

A discussion was held regarding the Coronavirus Relief Funds that are available through Cook County. We are eligible to receive \$36,000.

President Hodek made a motion to accept Resolution 2020-03 authorizing the District to enter into an Intergovernmental Agreement with Cook County to participate in the Federal COVID-19 reimbursement program. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin led a discussion regarding the purchase of a new fire truck. With receiving the AFG grant, the District will owe approximately \$300,000. If approved, the pre-construction meeting will take place in November in Ocala, FL. Payment will not need to be made until the truck is delivered.

President Hodek made a motion to approve the purchase of a new fire truck from Fire Service Inc. utilizing the AFG grant. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin presented the final invoice from Lindahl for the paving project at station 2. President Hodek made a motion to approve the invoice for payment. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:38 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina Degleffetti", with a long horizontal flourish extending to the right.

Gina Degleffetti, Recording Secretary